

FLATHEAD COUNTY WATER & SEWER DISTRICT #8
229-A BUTTERFLY LN.
WHITEFISH, MT 59937

REGULAR BOARD MEETING
November 3, 2015

Flathead County Water & Sewer District #8 Regular Board Meeting was called to order by
Jacquie Cuffe, President at 7:06pm at 103 Bear Trail, Whitefish, MT.

Roll Call of Directors: Present: Jacquie Cuffe, President; Dave Baker, Tom Bertelsen,
Bob Hensley, Terry Snipes

Others Present: Annette Schmidt, Secretary-Treasurer

Others Absent: Mark Munsinger, Operator

Public Present: Ted Cuffe

Secretary-Treasurer Report:

Financial Reports were handed out to the Board of Directors: Balance Sheet, Profit & Loss,
Deposit Journal, and Check Journal.

Jacquie asked if the Board of Directors received their minutes for the October 2015 board
meeting. It was so acknowledged that minutes were received. Dave noticed a misspelling in the
minutes which Annette will correct. Dave made a motion to accept the minutes. Tom seconded
the motion. The motion passed by a unanimous show of hands.

Presentation of Bills for Operations and Maintenance were reviewed for payment. A copy of the
Bills to Be Paid report was distributed to each Board member. Bob moved to accept the
Financial Report and the payment of bills as presented for the operation and maintenance of
the District with the exception of the bill from Denning, Downey and Associates as the final
audit has not yet been received. Tom seconded the motion. The motion passed by a
unanimous show of hands.

There were no changes of property to report.

Annette met with Kimberly of Denning and Downey on Tuesday, October 13, 2015 for the
records review portion of the audit. Everything went smoothly and our audit should be
completed shortly.

Operator Report – Mark Munsinger:

There was no report as Mark was absent.

Old Business:

Jacquie and Tom have completed their paperwork for re-election to the Board and the papers have been filed with the County. Jacquie and Tom both were re-elected to the Board by affirmation at this Board meeting.

The Antelope Trail slumping area appears to have been repaired.

New Business:

There was none.

Communications:

We received a letter from Stormy Good-Monod on Deer Trail with a request to dim the light on the pump house as it shines into her home 24 hours a day. The Board felt it proper to install a motion activated sensor on the light. Tom made a motion to have Mark install a motion activated sensor on the light on the pump house. Terry seconded the motion. The motion passed by a unanimous show of hands.

Public Comment:

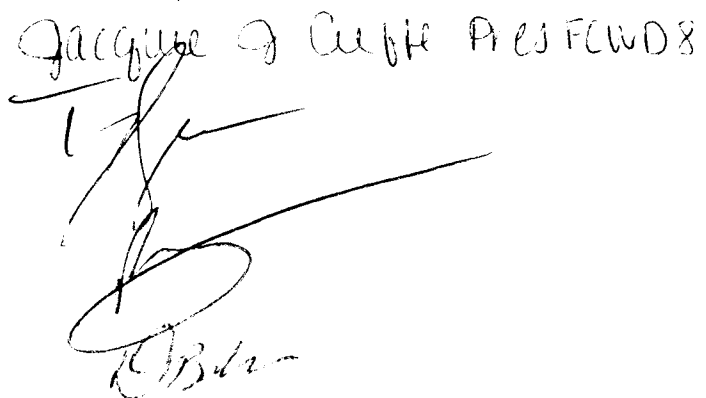
There were no comments from the public.

Announcements:

Next Board of Directors Meeting is Tuesday, December 15, 2015 at 7:00pm at 103 Bear Trail, Jacquie Cuffe's home.

Tom moved to adjourn the meeting. Terry seconded the motion. The motion passed by a unanimous show of hands. Meeting adjourned at 7:52pm.

Respectfully submitted,
Annette Schmidt
Secretary/Treasurer

Jacquie & Cuffe Pres FCWD8

EBB